

JS 44 (Rev. 4-29-21

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS			DEFENDANTS			
The Money Source, Inc.			American Ken Home Mortgage, LLC.			
(b) County of Residence of First Listed Plaintiff Suffolk County (EXCEPT IN U.S. PLAINTIFF CASES)			County of Residence of First Listed Defendant Los Angeles County (IN U.S. PLAINTIFF CASES ONLY)			
			NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.			
(c) Attorneys (Firm Name, Address, and Telephone Number)			Attorneys (If Know	vn)		
	Law Group, PLLC					
3000 Marcus Av	re, Ste 3W8					
II. BASIS OF JURISD	ICTION (Place an "X" in	One Box Only)		PRINCIPAL PARTIES		
1 U.S. Government	3 Federal Question		(For Diversity Cases Onl	PTF DEF		
Plaintiff	(U.S. Government)	Not a Party)	Citizen of This State	1 Incorporated or Pri of Business In T		
2 U.S. Government Defendant	X 4 Diversity (Indicate Citizenship of Parties in Item III)		Citizen of Another State	2 Incorporated and F of Business In A		
Does this action include a mo to show cause? Yes No	otion for temporary restrain	ning order or order	Citizen or Subject of a Foreign Country	3 Foreign Nation	6 6	
IV. NATURE OF SUIT				. 1	OWNER CHARVES	
CONTRACT 110 Insurance	PERSONAL INJURY	PERSONAL INJURY	625 Drug Related Seizure	BANKRUPTCY 422 Appeal 28 USC 158	375 False Claims Act	
120 Marine	310 Airplane	365 Personal Injury - Product Liability	of Property 21 USC 88		376 Qui Tam (31 USC 3729(a))	
130 Miller Act 140 Negotiable Instrument	315 Airplane Product Liability	367 Health Care/		2001,000,000 (000,000,000,000,000,000,000,00	400 State Reapportionment	
2 150 Recovery of Overpayment & Enforcement of Judgment	320 Assault, Libel & Slander	Pharmaceutical Personal Injury		PROPERTY RIGHTS 820 Copyrights	410 Antitrust 430 Banks and Banking	
151 Medicare Act 152 Recovery of Defaulted	330 Federal Employers' Liability	Product Liability 368 Asbestos Personal		830 Patent 835 Patent - Abbreviated	450 Commerce 460 Deportation	
Student Loans	340 Marine	Injury Product		New Drug Application	470 Racketeer Influenced and Corrupt Organizations	
(Excludes Veterans) 153 Recovery of Overpayment	345 Marine Product Liability	Liability PERSONAL PROPERT	Y LABOR	840 Trademark 880 Defend Trade Secrets	480 Consumer Credit	
of Veteran's Benefits 160 Stockholders' Suits	350 Motor Vehicle 355 Motor Vehicle	370 Other Fraud 371 Truth in Lending	710 Fair Labor Standards Act	Act of 2016	(15 USC 1681 or 1692) 485 Telephone Consumer	
x 190 Other Contract	Product Liability	380 Other Personal	720 Labor/Management	SOCIAL SECURITY	Protection Act	
195 Contract Product Liability 196 Franchise	360 Other Personal Injury	Property Damage 385 Property Damage	Relations 740 Railway Labor Act	861 HIA (1395ff) 862 Black Lung (923)	490 Cable/Sat TV 850 Securities/Commodities/	
	362 Personal Injury - Medical Malpractice	Product Liability	751 Family and Medical Leave Act	863 DIWC/DIWW (405(g)) 864 SSID Title XVI	Exchange 890 Other Statutory Actions	
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	790 Other Labor Litigation	865 RSI (405(g))	891 Agricultural Acts	
210 Land Condemnation 220 Foreclosure	440 Other Civil Rights 441 Voting	Habeas Corpus: 463 Alien Detainee	791 Employee Retirement Income Security Act	FEDERAL TAX SUITS	893 Environmental Matters 895 Freedom of Information	
230 Rent Lease & Ejectment	442 Employment	510 Motions to Vacate	meonie seeunty rec	870 Taxes (U.S. Plaintiff	Act	
240 Torts to Land 245 Tort Product Liability	443 Housing/ Accommodations	Sentence 530 General		or Defendant) 871 IRS—Third Party	896 Arbitration 899 Administrative Procedure	
290 All Other Real Property	445 Amer. w/Disabilities -		IMMIGRATION	26 USC 7609	Act/Review or Appeal of Agency Decision	
	Employment 446 Amer. w/Disabilities -			non	950 Constitutionality of	
	Other 448 Education	550 Civil Rights 555 Prison Condition	Actions		State Statutes	
		560 Civil Detainee - Conditions of				
		Confinement				
	moved from 3	Remanded from Appellate Court		sferred from 6 Multidistrict Litigation		
		• •	(spec		Direct File	
VI CALICE OF ACTIV	28 U.S.C. 1391(A)	atute under which you are	ming (Do not the jurisaltanua)	statutes unless diversity).		
VI. CAUSE OF ACTIO	Brief description of ca	ause:				
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTIO		DEMAND \$	DEMAND \$ CHECK YES only if demanded in complaint:			
COMPLAINT: UNDER RULE 23, F.R.Cv.P.			\$10,365,000.00	JURY DEMAND:	× Yes No	
VIII. RELATED CASS	E(S) (See instructions):	JUDGE		DOCKET NUMBER		
DATE		SIGNATURE OF ATTO	DRNEY OF RECORD			
FOR OFFICE USE ONLY						
	MOUNT	APPLYING IFP	JUDGE	MAG. JUI	OGE	

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Local Arbitration Rule 83.7 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000,

exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed. Case is Eligible for Arbitration I, Michael C. Mule , do hereby certify that the above captioned civil action is ineligible for The Money Source, Inc. counsel for compulsory arbitration for the following reason(s): monetary damages sought are in excess of \$150,000, exclusive of interest and costs, the complaint seeks injunctive relief, the matter is otherwise ineligible for the following reason **DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1** Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks: RELATED CASE STATEMENT (Section VIII on the Front of this Form) Please list all cases that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "Presumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the court." NY-E DIVISION OF BUSINESS RULE 1(c) Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk 1.) No County? Yes If you answered "no" above: 2.) a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County? Yes b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern Yes No c) If this is a Fair Debt Collection Practice Act case, specify the County in which the offending communication was received: If your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County? No (Note: A corporation shall be considered a resident of the County in which it has the most significant contacts). **BAR ADMISSION** I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court. No Yes Are you currently the subject of any disciplinary action (s) in this or any other state or federal court? (If yes, please explain No Yes I certify the accuracy of all information provided above.

Last Modified: 11/27/2017